

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1178108-1

Total Deleted Page(s) = 166

Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 24 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 33 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 42 ~ Duplicate;
Page 43 ~ Duplicate;
Page 44 ~ Duplicate;
Page 46 ~ Duplicate;
Page 47 ~ Duplicate;
Page 48 ~ Duplicate;
Page 49 ~ b6; b7C; b7D; b7E;
Page 50 ~ b7D; b7E;
Page 55 ~ b6; b7C; b7E;
Page 56 ~ b6; b7C; b7E;
Page 57 ~ Referral/Direct;
Page 58 ~ Referral/Direct;

Page 59 ~ Referral/Direct;
Page 60 ~ Referral/Direct;
Page 61 ~ Referral/Direct;
Page 62 ~ Referral/Direct;
Page 63 ~ Referral/Direct;
Page 64 ~ Referral/Direct;
Page 65 ~ Referral/Direct;
Page 66 ~ Referral/Direct;
Page 67 ~ Referral/Direct;
Page 68 ~ Referral/Direct;
Page 69 ~ Referral/Direct;
Page 70 ~ Referral/Direct;
Page 71 ~ Referral/Direct;
Page 72 ~ Referral/Direct;
Page 73 ~ Referral/Direct;
Page 74 ~ Referral/Direct;
Page 75 ~ Referral/Direct;
Page 76 ~ Referral/Direct;
Page 77 ~ Referral/Direct;
Page 78 ~ Referral/Direct;
Page 79 ~ Referral/Direct;
Page 80 ~ Referral/Direct;
Page 81 ~ Referral/Direct;
Page 82 ~ Referral/Direct;
Page 83 ~ Referral/Direct;
Page 84 ~ Referral/Direct;
Page 85 ~ Referral/Direct;
Page 86 ~ Referral/Direct;
Page 87 ~ Referral/Direct;
Page 88 ~ Referral/Direct;
Page 89 ~ Referral/Direct;
Page 90 ~ Referral/Direct;
Page 91 ~ Referral/Direct;
Page 92 ~ Referral/Direct;
Page 93 ~ Referral/Direct;
Page 94 ~ Referral/Direct;
Page 95 ~ Referral/Direct;
Page 96 ~ Referral/Direct;
Page 97 ~ Referral/Direct;
Page 98 ~ Referral/Direct;
Page 99 ~ Referral/Direct;
Page 100 ~ Referral/Direct;
Page 101 ~ Referral/Direct;
Page 102 ~ Referral/Direct;
Page 103 ~ Referral/Direct;
Page 104 ~ Referral/Direct;
Page 105 ~ Referral/Direct;
Page 106 ~ Referral/Direct;
Page 107 ~ Referral/Direct;
Page 108 ~ Referral/Direct;
Page 109 ~ Referral/Direct;
Page 110 ~ Referral/Direct;
Page 111 ~ Referral/Direct;
Page 112 ~ Referral/Direct;

Page 113 ~ Referral/Direct;
Page 115 ~ Referral/Direct;
Page 116 ~ Referral/Direct;
Page 117 ~ Referral/Direct;
Page 118 ~ Referral/Direct;
Page 119 ~ Referral/Direct;
Page 120 ~ Referral/Direct;
Page 121 ~ Referral/Direct;
Page 122 ~ Referral/Direct;
Page 123 ~ Referral/Direct;
Page 124 ~ Referral/Direct;
Page 127 ~ b6; b7C; b7D; b7E;
Page 128 ~ b6; b7C; b7D; b7E;
Page 129 ~ b6; b7C; b7D; b7E;
Page 130 ~ Duplicate;
Page 131 ~ Duplicate;
Page 133 ~ Duplicate;
Page 134 ~ Duplicate;
Page 135 ~ Duplicate;
Page 136 ~ Duplicate;
Page 137 ~ Duplicate;
Page 138 ~ Duplicate;
Page 139 ~ Duplicate;
Page 140 ~ Duplicate;
Page 141 ~ Duplicate;
Page 142 ~ Duplicate;
Page 143 ~ Duplicate;
Page 144 ~ b6; b7C; b7D; b7E;
Page 145 ~ b6; b7C; b7D; b7E;
Page 146 ~ b6; b7C; b7D; b7E;
Page 149 ~ b6; b7C; b7D; b7E;
Page 150 ~ b6; b7C; b7D; b7E;
Page 151 ~ b6; b7C; b7D; b7E;
Page 152 ~ b6; b7C; b7D; b7E;
Page 153 ~ b7D; b7E;
Page 154 ~ b6; b7C; b7D; b7E;
Page 155 ~ b7D; b7E;
Page 156 ~ b6; b7C; b7D; b7E;
Page 157 ~ b7D; b7E;
Page 158 ~ b6; b7C; b7D; b7E;
Page 159 ~ b6; b7C; b7D; b7E;
Page 160 ~ b6; b7C; b7D; b7E;
Page 161 ~ b6; b7C; b7D; b7E;
Page 163 ~ b6; b7C; b7D; b7E;
Page 164 ~ b6; b7C; b7D; b7E;
Page 165 ~ b6; b7C; b7D; b7E;
Page 166 ~ b6; b7C; b7D; b7E;
Page 167 ~ b6; b7C; b7D; b7E;
Page 168 ~ b6; b7C; b7D; b7E;
Page 169 ~ b6; b7C; b7D; b7E;
Page 170 ~ b6; b7C; b7D; b7E;
Page 171 ~ b6; b7C; b7D; b7E;
Page 172 ~ b7D; b7E;
Page 173 ~ b6; b7C; b7D; b7E;

Page 174 ~ b6; b7C; b7D; b7E;
Page 175 ~ b6; b7C; b7D; b7E;
Page 176 ~ b6; b7C; b7D; b7E;
Page 177 ~ b6; b7C; b7D; b7E;
Page 178 ~ b6; b7C; b7D; b7E;
Page 179 ~ b6; b7C; b7D; b7E;
Page 180 ~ b6; b7C; b7D; b7E;
Page 181 ~ b6; b7C; b7D; b7E;
Page 182 ~ b6; b7C; b7D; b7E;
Page 183 ~ b6; b7C; b7D; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.**

4-3-53
(504-10)

J. Edgar Hoover
Director.

The following FBI record, NUMBER **451 960**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Detroit Mich	Sebastian Vermiglo #35443	3-29-29	GL	1 yr prob
PD Omaha Nebr	Sam Rocco #13541	9-28-29	steal & rec auto	
*St Ref for Men Lincoln Nebr	Samuel Rocco #1761	2-12-30	steal & rec stolen auto	1 to 3 yrs disch
Narc Bur Wash DC #7078	Sebastian Vermiglio #-- PD Detroit Mich	8-14-32	viol US Drug Law	11-5-32 13 mos Leavenworth Pen
USM Detroit Mich	Sebastin Vermiglio #4210	8-15-32	Narc Law	11-5-32 13 mos Leavenworth
USP Annex Ft Leavenworth Kans	Sebastian Vermiglio #4330	11-12-32	Narc	13 mos 9-17-33 disch cond rel
PD Detroit Mich	Sebastian Vermiglio #35443	12-7-33	inv	12-7-33 disch n/c
SPr Jackson Mich	Sebastiean Vermiglio #36214	10-24-34	B & E nite	7½ - 15 yrs 5-4-42 par to Detroit Mich 2 yrs 5-4-44 disch fr par
USSS Detroit Mich	Sebastian Vermigilo #J-9-30904-S	1-25-47	counterfeiting	3-18-47 2 yrs in a Fed Pen on the counterfeiting chgs at Milwaukee Wis (at the time of sent on the ctft chgs defendant pleaded guilty to illegal poss & sale of ctft sugar ration coupons at Detroit Mich for which off sent to 1 yr to run consec w/ 2 yr term imp on ctft curr viol

92-885-48
me me
2

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

4-2-63
(504-101)

2

J. Edgar Hoover
Director.

The following FBI record, NUMBER **451 960**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Detroit Mich	Sam Sabastian Vermiglio #17902	1-27-47	OPA - Second War Powers Act - ctft sugar coupons -Gen Order #8	3-18-47 sent 1 yr & \$3000. fine sent to run consec with case #29203 for a total of 3 yrs Fed Corr Inst Milan Mich
USM Detroit Mich	Sebastian Vermiglio #18006	3-18-47	passing of ctft Gov't obligations - money - fug fr E.D. Wis	3-18-47 sent 2 yrs to run conse with case #29159 for a total of 3 yrs
FCI Milan Mich	Sabastian Vermiglio #12037	3-27-47	ctft laws (consp & OPA)	3 yrs 7-22-49 CR
PD St Louis Mo	Sebastian Vermiglio #67275	7-30-52	safe keeping	
USM St Louis Mo	Sebastian Vermiglio #13567	7-31-52	theft of Interstate shipment	pending
PD Milwaukee Wis	Sebastian Vermiglio #63489	3-13-53	inv	rel 3-14-53
USINS (dup prt ret -	Sabastian Vermiglio #0900/72458 Chgo Ill	12-10-53	vio Imm Laws	
USINS, Detroit Mich	Sebastian Vermiglio #A8 863 819 (DET)	1-13-60	dep proc	deported to Italy 2-16-60 on chg of
PD Milwaukee Wis	Sebastian Vermiglio #63489	1-29-60	illegal entry after deportation, false statement in application for title	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

4-2-63
(504 DD)

3

J. Edgar Hoover
Director.

The following FBI record, NUMBER 451 960, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
*	As Sebastian Vermiglio Ft Leavenworth Kans			Fed 1932
*	conspiracy 13 mos			
*	As Sebastian Vermiglio Mich City Pen 1934			P & E 7½ yrs
*	(as on prt #13567)			
*	#35443 PD Detroit Mich 9-8-34 inv of B & E			
*	#35493 PD Detroit Mich 9-27-34 inv			
*	#35443 PD Detroit Mich 9-27-34 B & E			
*	#35443 PD Detroit Mich 9-27-34 B & E; 7½			15 yrs
*	Jackson Pr			
*	#35443 indicted by Fed GJ at Milwaukee Wis			on 2-23-45 for
*	consp to vio the ctft statutes			
*	WANTED: As Sebastian Vermiglio charge not given. Notify			
*	Agent in Charge USSS Treas Dept PO Box 827 Milwaukee Wis,			
*	per inf rec therefrom 10-1-45. File #J-9-30904-S.			
*	IN CUSTODY PER PRINT NO. #J-9-30904-S, USSS Detroit Mich.			
*	#35443 PD Detroit Mich 1-25-47 inv viol US Code			
*	As Sebastian Vermiglio #35443 PD Detroit Mich 10-30-50			
*	inv RA; 11-3-50 dis on writ			
*	As Sebastian Vermiglio #35443 PD Detroit Mich 8-23-51			
*	inv RA & fug; 8-28-51 dis on writ			
*	WANTED: Sebastian Vermiglio on warrant issued 11-13-53			
*	viol of Imm Law If appre by Imm Off notify USINS Detroit			
*	Mich 11-23-53. In custody per print #0900/72458 USINS Chgc			
*	111.			
*	WANTED: Sebastian Vermiglio for deportation absconded			
*	11-2-55 warr of deportation outstanding. Notify USINS			
*	Wash DC per inf rec USINS Detroit Mich 11-14-55 Refer to			
*	#A-8863819. NO LONGER WANTED: per inf rec USINS			
*	Detroit Mich 1-12-56.			

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date 3/27/63

Re

SEBASTIAN VERMIGLIO

Furnish The Known Identification Record of the Following:

Name SEBASTIAN VERMIGLIO FBI No. 451960
Other No.

Aliases

Sex Male	Race White	Birth Date	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC Detroit V [redacted]

Send Copies To:

Identification Division's Reply

☐ On basis of information furnished, unable to identify:

☐ Criminal Files

☐ Noncriminal Files

☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

b6
b7C
b7E

4-3-63
92-885-49

20 2

Director, FBI (43-15572)

June 17, 1963

SAC, Detroit (43-1675) - C

[redacted] aka.:
UNSUB; aka. [redacted]
ILLEGAL MANUFACTURE, POSSESSION
OR USE OF EMBLEMS AND INSIGNIA

b6
b7C

Re report of SA WILLIAM A. LAMB dated February 28, 1963 at Detroit.

Subject [redacted] was sentenced in Detroit Records Court on February 26, 1963 to six months at the Detroit House of Correction and five years probation for Uttering and Publishing.

On May 3, 1963, SA MATTHEW F. DEVINE discussed the facts of this case with Assistant United States Attorney SANFORD ROSENTHAL, Detroit, and Mr. ROSENTHAL declined prosecution of Subject for violation of Title 18, Section 701, United States Code, in view of the fact Subject was sentenced by local authorities for Uttering and Publishing, and it was during the committing of this offense that Subject used the forged Social Security Card.

Letter of confirmation has been sent to United States Attorney, Detroit.

No further investigation is contemplated by this Office.

2 - Bureau
2 - Detroit
(1 - 92-885)
MFD:ano
(4)

Am *C-5*

92-885-52
SEARCHED _____
SERIALIZED *ccc*
INDEXED _____
FILED *ccc*

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Sebastian Vermiglio</i>		15-2523-14,39,44	
15-2523-257		62-1383-1111-28-52	
-261		15-2270-1-2	
15-6359-34		-2543-15-2	
43-1675-1-2		-2523-20-3,5	
62-0-16263,2		87-0-1041-3	
-15712		15-2648-6	
62-1383-63-7		-1	
-61-188		15-2533-47	
62-1383A-2791		62-1383-1577-64	
-2767		62-0-20878	
-2753		62-1383-2453 p2	
62-1383-1111-28,54		-1718-57	
7-346-85		-2308	
-397 p2		-2440-2	
62-1383-1507-47		92-530	
93-394		92-885	

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

- | | |
|--------------------|---------------------------|
| I - Identical | ? - Not identifiable |
| NI - Not identical | U - Unavailable reference |

Date

TO: CHIEF CLERK

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
---------	------------	------------	------	---

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of
<input type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

File & Serial Number	Remarks	File & Serial Number	Remarks
92-21411C-431	Sebastion Vermiglio	92-229-766-2	Sebastion "Sen" Vermiglio
-204			
-405			
-406			
-411			
-412			
-214-1275			
-259-1089			
[Redacted]			
92-214-1075			
-1342			
-1540-3			
-1251-2			
-2070-1			
92-976-179-3			
-214-2114-3			

b7E

Requested by	Squad	Extension	File No.
Searched by <i>JP</i>	8/27/63 (date)		
Consolidated by	(date)		
Reviewed by	(date)		

File Review Symbols

I - Identical	? - Not identifiable
NI - Not identical	U - Unavailable reference

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (92-885) (C)

DATE: 3/20/64

FROM : SA ROBERT L. MOORE

SUBJECT: SEBASTIAN VERMIGLIO

(3:55 p.m.)
On this date, [REDACTED] INS, Detroit, advised SA MOORE that SEBASTIAN VERMIGLIO had been observed in Defiance, Ohio, this morning. VERMIGLIO was supposedly representing the Maumee Vending Company. VERMIGLIO left Defiance and is believed to headed in the direction of Toledo, Ohio and Detroit, Michigan, in a late model Cadillac, possibly 1963, blue in color, with Ohio license plates 2688C. [REDACTED] advised that all of the above information had been obtained from an INS representative in Toledo, Ohio. [REDACTED] advised that there is a Federal deportation warrant outstanding against VERMIGLIO.

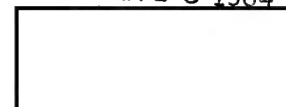
The description of the automobile was given out over our radio for agents to be on the lookout for this car.

RLM

b6
b7C

92-886-57

SEARCHED INDEXED
SERIALIZED FILED
MAR 19 1964



b6
b7C

Post Office Box 2118
Detroit, Michigan, 48231
August 4, 1965

Mr. Walter A. Sahli
District Director
Immigration and Naturalization Service
3770 East Jefferson
Detroit 7, Michigan
(Federal Bldg. Room 436)

Attention:

Re: Sebastian Vermiglia
Anti-Racketeering

Dear Sir:

On July 27, 1965, a confidential source, who has furnished reliable information in the past, furnished the following information:

The source stated that Sebastian Vermiglia

1 - Addressee
4 - Detroit
(1 - 92-855)
(1 -)
(1 - 66-4090)
(1 - 92-876 Sub A)
BTC/rmd
(5)

92-885-61
~~92-855-45~~

A C-

SEARCHED	_____
SERIALIZED	_____
INDEXED	_____
FILED	_____

[Redacted]

b6
b7C
b7D

The source advised that [Redacted]

[Redacted]

This information is furnished to you for whatever use you wish to make of it.

Very truly yours,

PHS
Feb

Paul H. Stoddard
Special Agent in Charge

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4/29/66 By Telephone _____ Written Communication _____
date date date

Information concerning:

SEBASTIAN VERMIGLIOb6
b7C

Information furnished from File, Serial, and Page Number:

92-885

Information furnished was obtained:

- ☐ during course of Bureau investigation
- ☒ from informants
- ☐ from complainants or other sources

Information furnished to:

**Inspection Service of Internal Revenue Service,
Detroit.**b6
b7C

Remarks:

Information was received that _____
 _____ Michigan, has been a tax evader for 25 years, that
 he is a gambler, drives big cars, and wears fine clothes. This
 information continues that _____ does not work and laughs at
 suckers who do. He brags about beating the Government. This
 information was received from anonymous source.

_____ was advised that information has been received
 that SEBASTIAN VERMIGLIO was killed in New York. He was also
 advised that the Immigration and Naturalization Service has
 conducted extensive investigation concerning this individual.

1 - 80-562
 1 - 66-4090
 1 - 92-885
 HDS/rmd
 (3) *Rmd*

92-885-64

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 24 1966	
FBI - DETROIT	

Special Agent

b6
b7C
b7D

[REDACTED]
92-5068

[REDACTED]
92-5067

[REDACTED]
92-5066

[REDACTED]
92-885

On 3/24/76, [REDACTED] advised SA BERTIE J.
WHISTON, JR. he did not know [REDACTED]
and [REDACTED]

Source stated [REDACTED]
[REDACTED]

SENSITIVE: DO NOT DISSEMINATE
OUTSIDE THE FBI OR DISCUSS
WITH OTHER SOURCES.

92-885-69

SEARCHED	INDEXED
SERIALIZED <i>prc</i>	FILED <i>prc</i>
APR 2 1976	
FBI-DETROIT	

[Signature]